

4/16/09

WTV 6-17 Cable Minutes

DRAFT

Present: Vice Chairman Paul Hague, Steve Flanders, Secretary Craig Slattum, and Ray Eaton

Vice Chairman Paul Hague called the meeting to order at 6:05 PM.

Ray Eaton made the motion to accept the minutes of January 16 and February 19 as written. Steve Flanders 2nd, all voted in favor.

Vice Chairman Paul Hague stated that Greg Hall would be coming Saturday 4/25/09 to install 3 cameras with switchers in the Middle School and 2 DVD players in the Cable Studio. The money to be taken out of the Capital Reserve Fund. This was approved by the BOS.

Craig Slattum made the motion to nominated Paul Hague as Chairman, Steve Flanders Vice-Chairman, Craig Slattum Secretary, Ray Eaton 2nd all voted in favor.

Steve Flanders stated that he talked to John Stark High School about students working on productions etc.

Paul Hague made the motion to adjourn at 6:13, 2nd by Craig Slattum all voted in favor.

Submitted Craig Slattum